

November 11, 2009 General Membership Meeting

1. Roll Call of Officers

President	Tommie Haffelder -
Past President	Robert Wisian - A
Vice President	Henry Tomlin -
Secretary	Liz Merrill -
Treasurer	Randy Malone -
Sgt. at Arms	Ernie Hinkle - A
Board	Bill Whitaker -
Board	Norman Toungate -
Board	Dennis Smith -
Board	James Paap -

2. Reading of the minutes

Motion made by Brother Henry Tomlin to accept the minutes of the September 9, 2009 meeting as written,
Second by Brother Joe Lake
Discussion – None / Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 450 retired Austin Officers who meet the qualifications for membership we have 300 have joined the APROA. In addition we have 18 Honorary Members and 4 Associate Members. We have 146 members who have paid their 2010 dues.

We have two applications for associate membership:

Waymon Lewis – Sponsored by Bill Whitaker
Larry Stafford – Sponsored by Randy Malone

Motion made by Brother Jeff Rodman to approve both Waymon Lewis and Larry Stafford for associate membership, Second by Brother Henry Tomlin.
Discussion – None / Approved by voice vote.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

Janelle Toungate – Recovering from Cancer treatments
Donald Kidd – Passed away 10-2-09
Al Hersom – passed away
Earl White – passed away 10-05-2009
David Lysek – former APD – passed away
Nancy Zimmerman (Carl's wife) – Hip replacement surgery
Limuel Hunter's mother in law, Girtha Earls, passed away 10-22-09
Bryan Stevens - cancer
Norman Toungate -flu
Lemuel Hunter- Alzheimer's and is in a nursing home

Entertainment Committee – Randy Malone – Cost for Oct. 4th Social Event.

\$ 324.74 – Door Prize (Shotgun)	\$ 170.00 – Caps sold
\$ 204.00 – Caps (\$34.00 for door prizes)	\$1,001.00 – Raffle tickets
\$2,512.60 – Food Cost	<u>\$ 121.00</u> – Extra meals
\$ 300.00 – Cash Door Prizes	\$1,292.00 – income from event
<u>\$ 100.00</u> – Extra raffle prizes (5 prizes \$20.00)	
\$3,441.34 – total expenses	

Total Cost for event - \$2,149.34

Legislative Committee – Pete Morin – Not present; nothing to report.

Motion made by Brother Jeff Rodman to accept the Committee Reports, Second by Brother Henry Tomlin.
Discussion –None / Approved by voice vote.

5. Treasurer Report - Copies attached to minutes/Proposed 2010 budget presented

Motion made by Brother Bill Whitaker to accept the proposed 2010 budget, Second by Brother J. Raines.
Discussion - None / Approved by voice vote

Motion made by Brother Bill Whitaker to accept the Treasurer’s report, Second by Brother J. Raines.
Discussion - None / Approved by voice vote

6. Communications and Bills –

Thank you card from the Mace Thurman family
Thank you card from the Earl White Jr. family

7. Unfinished Business –

Proposed changes to our Constitution:

Article 16

Dues and Assessment

16.1. Dues: Members of the ASSOCIATION shall pay dues in the amount listed below. Membership dues shall be paid in lump sum prior to December 1st of each year.

16.2. Schedule of dues payments

A. Active Membership (**under age of 80**) \$35.00 per year (**80 & Over - \$00.00**)

1. Lifetime Membership – A member can at anytime pay a one-time lifetime dues amount as indicated below.

<u>Age</u>	<u>Lifetime Dues</u>
<u>50 & under</u>	<u>\$500.00</u>
<u>51 – 60</u>	<u>\$450.00</u>
<u>61 – 70</u>	<u>\$400.00</u>
<u>71 – 80</u>	<u>\$250.00</u>

Motion made by Brother J. Raines to approve the changes to our Constitution, Second by Sister Ceil Hart.
Discussion - None / Approved by voice vote

8. New Business

Donations: 2008 donations:

Blue Santa - \$250.00
Meals on Wheels - \$100.00
Hospice Austin - \$200.00
Special Olympics - \$100.00

We have received donation request from:

Blue Santa
Special Olympics
Arthritis Foundation

Board approved same donations for 2009 that we made in 2008.

Volunteering for Blue Santa – 512- 220-2583 or www.bluesanta.org

USAA insurance - Bill Whitaker - I've been a member of USAA insurance for over 40 years and highly recommend the company to anyone eligible. Originally established as an insurance company for military officers and their families, it has now decided to open it's membership to any veteran who has honorably served, i.e., an "Honorable" discharge, regardless of rank.

1. Ceil Hart reminded the association of the Capital Area Law Enforcement Association's meeting on Tuesday, November 17th.
2. Jeff Rodman advised the Wold Pack was having a lottery.
3. J. Raines stated the APD Range is now closed but we can qualify at the Williamson County S.O. range or at Tom Schafer's range.

Door Prize drawing - Won by Bobby Side.

9. Adjournment

Motion made by Brother Jeff Rodman to adjourn, Second by Brother Henry Tomlin

No discussion.

Meeting Adjourned

Liz Merrill – Secretary